2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000145824

Entity Name: NIKIN MOTORS, INC.

FILED May 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9701 NW 7TH AVENUE MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

 17801 NW 2ND AVENUE
 180 NW 183 STREET

 SUITE 217A
 SUITE 103

 MIAMI, FL 33169
 MIAMI, FL 33169

FEI Number: 20-1784323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OWANIKIN, JOSEPH A 17801 NW 2ND AVENUE SUITE 217A MIAMI, FL 33169 US PIERRE, EDLINE 3241 SW 189 AVENUE MIRAMAR, FL 33029 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EDLINE PIERRE 05/14/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: OWANIKIN, ROBERT A Name: GNANZOU, LUCIEN
Address: 17801 NW 2ND AVENUE SUITE 217A Address: 180 NW 183RD STREET

City-St-Zip: MIAMI, FL 33169 City-St-Zip: MIAMI, FL 33169

 Name:
 VALMIR, GRACIUSSE
 Name:
 PIERRE, EDLINE

 Address:
 17801 NW 2ND AVENUE SUITE 217A
 Address:
 3241 SW 189 AVENUE

 City-St-Zip:
 MIAMI, FL 33169
 City-St-Zip:
 MIRAMAR, FL 33029

Title: D () Delete Title: () Change () Addition

 Name:
 BAYORO, APPOLINAIRE
 Name:

 Address:
 8450 NW 169TH TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33016
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUCIEN GNANZOU P 05/14/2007